

PERSONNEL COMMITTEE

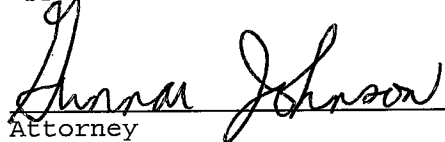
11-0505R

RESOLUTION CONFIRMING THE APPOINTMENTS OF MARK EMMEL AND
JENNIFER RYAN TO THE DULUTH LEGACY ENDOWMENT FUND
ADVISORY BOARD, REPLACING ROB KARWATH AND NANCY NORR.

CITY PROPOSAL:


RESOLVED, that the appointments by Mayor Ness of Mark Emmel and Jennifer Ryan to the Duluth legacy endowment fund advisory board for terms expiring on March 31, 2012, replacing Rob Karwath and Nancy Norr who resigned, are confirmed.

Approved as to form:



Attorney

Approved:



Mayor

CD/ADMIN KH/DN:jmr 9/23/2011